

REVISED
NOTICE OF MEETING

COMMITTEE: Oneida County **Forestry, Land, & Outdoor Recreation**

PLACE: **Committee Room # 1**, 2nd Floor, Court House, Rhinelander, WI

DATE: **Wednesday, April 5, 2006**

TIME: **1:00 p.m.**

1. Call meeting to order.
2. Approve agenda of present meeting.
3. Approve minutes of March 20, 2006 Forestry Committee meeting.
4. Advertising & Promotion:
 - a) Monthly Report by John Pfeifer of advertising and promotion activities, budget, etc.
5. It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into Closed Session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
Sec.19.85(1)(e) RE: Highway O Snowmobile Bridge matter.
6. A roll call vote will be taken for the Committee to return to Open Session.
7. Highway O Snowmobile Bridge:
 - a) Project budget and funding sources.
 - b) Presentation from CWEA pertaining to recommendations on how to proceed with the awarding of the Hwy. O Snowmobile Bridge contract.
8. Approval of a stewardship grant application and associated County Board resolution to obtain 50% cost-share funding for the development of new recreational facilities and trails proposed for the Washburn Lake / Perch Lake Recreation Area.
9. Review of non-metallic mining policies currently followed for crushing gravel and / or the sale of gravel material originating from the Oneida County Forest.
10. Almon Park Reservations after Labor Day.
11. Replacement of an existing earthen berm located in the Cassian / Woodboro Block of the Oneida County Forest (SWSE, Section 14, T37N-R7E) with a gate.
12. Timber sale(s) for disposition.
13. Vouchers and blanket purchase orders for payment and line item transfers if necessary.
14. Agenda items for future Forestry, Land, & Outdoor Recreation Committee meetings.

15. Public comments.

16. Adjournment.

Notice of Posting: Time: 11:00 A.M. Date: 4.3.2006 Place: Court House

John Bilogan, Forest Director, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6233.

News Media Notified: Time: 11:00 A.M. Date: 4.3.2006 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; WRJO Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.